

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038734

FILED
Apr 30, 2008
Secretary of State

Entity Name: DLD COMMERCIAL REALTY, INC.

Current Principal Place of Business:

37 N ORANGE AVE.
STE. 500
ORLANDO, FL 32801

New Principal Place of Business:

2324 TREYMORE DRIVE
ORLANDO, FL 32825

Current Mailing Address:

37 N ORANGE AVE.
STE. 500
ORLANDO, FL 32801

New Mailing Address:

2324 TREYMORE DRIVE
ORLANDO, FL 32825

FEI Number: 65-0579575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, DALE L
37 N ORANGE AVE.
STE. 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DONOVAN, DALE L
2324 TREYMORE DRIVE
ORLANDO, FL 32825 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DALE L. DONOVAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOVAN, DALE L
Address: 2324 TREYMORE DR
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: ERIC HAMES, SEAN
Address: 2325 DOVER
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE L. DONOVAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date